

## Open Session Minutes of June 16, 2008

**SELECTMEN'S MEETING  
MONDAY, June 16, 2008, 6:00 P.M.  
H. BERNARD MONAHAN MEMORIAL ROOM  
TOWN HALL, 242 UNION STREET  
ROCKLAND, MASSACHUSETTS**

**6p.m. Call to Order - anticipate vote to go into:  
EXECUTIVE SESSION – Contract negotiations for non-union personnel,  
Collective Bargaining, Litigation**

**7pm PLEDGE OF ALLEGIANCE  
MOS for Becky Coit**

**Presentations: Rockland's Best  
Anton F. Materna & Sullivan Tire and Auto Service**

**A. MINUTES –**

- 1) **Executive Session – June 4, 2007 Motion** to Approve by Mr. Zupkofska, 2<sup>nd</sup> by Chaffee passed 3-0-2 (Johnson, O'Brien)
- 2) **Executive Session – August 14, 2007 Motion** to Approve by Mr. Chaffee, 2<sup>nd</sup> by Zupkofska passed 3-0-2 (Johnson, O'Brien)
- 3) **Executive Session- September 17,2007 Motion** to Approve by Mr. Chaffee, 2<sup>nd</sup> by Zupkofska passed 3-0-2 (Johnson, O'Brien)
- 4) **Open Session – May 19, 2008 Amended, Motion** to Approve by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Johnson passed 5-0

**B. UNFINISHED BUSINESS**

1. **Presentation Chris LaPointe Trust for Public Land-** Outline of final steps to be taken to purchase Golf course Deed Restriction

## **2. Ambulance Committee Report and recommendations-**

Presentation by Fire Chief Sammon, Mary Ryan and former Chief Henderson.

**Motion by Mr. Johnson** to adopt increased rates as presented in schedule A of documents by Ambulance Study Committee 2<sup>nd</sup> by Mr. Zupkofska, passed 5-0

## **3. Budget transfer requests**

- a. **Motion** by Mr. Zupkofska to transfer \$5000.00 in the Health Department budget from Group Health Insurance to FICA, 2<sup>nd</sup> by Mr. Chaffee, passed 5-0
- b. **Motion** by Mr. Chaffee to transfer \$15,000.00 in the Health Depart budget from Group Health Insurance to Legal Dept, 2<sup>nd</sup> by Mr. Zupkofska, passed 5-0
- c. **Motion** by Mr. Chaffee to transfer \$1,500.00 from Dept of Health Disposal Fee to Veterans benefits, 2<sup>nd</sup> by Mr. Johnson, passed 5-0
- d. **Motion** by Mr. Chaffee to transfer \$2,886.00 from Town Reports to Legal Department, 2<sup>nd</sup> by Mr. Johnson, passed 5-0

## **C. NEW BUSINESS**

### **1. Fire Department –Declare Fire Engine Surplus-**

Chief Sammon requested 1980 Farrar Pumper be declared surplus.

**Motion** to declare the Fire Truck as surplus by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Chaffee passed 5-0

### **2. Common Vic-Monticello’s –New Owner**

Petition by Steven Hatzinikolau for new Common Vic License

**Motion** to approve by Ms. O’Brien, 2<sup>nd</sup> by Mr. Zupkofska passed 5-0

### **3. Appointments and Reappointments**

- a. Constable application withdrawn
- b. **Town Counsel and Labor Counsel- Motion** to appoint John L. Clifford by Mr. Chaffee, 2<sup>nd</sup> by Mr. Johnson passed 4-1 (Zupkofska)
- c. **Land Use Counsel- Motion** to appoint Kopelman and Page by Mr. Chaffee, 2<sup>nd</sup> by Johnson, passed 4-1 (O’Brien)
- d. **Tax Title Counsel Motion** to appoint Laura Anastasia Brown by Mr. Chaffee, 2<sup>nd</sup> by Zupkofska, passed 5-0
- e. **Rent Control Board- Anne M. MacDonald Motion** to appoint by Mr. Johnson, 2<sup>nd</sup> by Mr. Chaffee, passed 5-0
- f. **Town Accountant- Motion** to appoint Eric Hart by Mr. Chaffee, 2<sup>nd</sup> by Johnson, passed 4-1 (Zupkofska)

g. **Consultant to Town Administrator- Motion** to appoint John L. Clifford for the period June 1, 2008 to June 13<sup>th</sup> 2008 by Mr. Chaffee, 2<sup>nd</sup> by Ms. O'Brien passed 5-0

**4. Class I License Change-International Motor Sports**

Request for authorization for 4 used vehicles on site. **Motion** to approve by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Johnson passed 5-0

**5. Hawkers and Peddler's-Hobby Rita Cogswell** Motion to approve by Mr. Chaffee, 2<sup>nd</sup> by Mr. Zupkofska passed 5-0

**6. SERSG Bid- DPW Supplies- Motion** to approve by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Johnson, passed 5-0

**7. Vacancies- request for volunteers**

- a. Rockland Representatives Board of Water Commissioners until April 2009 by 6/26
- b. Rent Control
- c. IT Committee

**8. The Old Liberty Tavern-Hearing to Transfer of Liquor License**

**Motion** to open Hearing by Mr. Chaffee, 2<sup>nd</sup> by Mr. Zupkofska, passed 5-0 Presentation by Joe Ruffo and Dan Rossman.

**Motion** to Close Hearing by Mr. Zupkofska, 2<sup>nd</sup> by Mr Chaffee, passed 5-0.

**Motion** to approve transfer by Mr. Zupkofska 2<sup>nd</sup> by Mr. Chaffee, passed 5-0

**D. Town Administrator's Report**

TA has been touring town and meeting with officials trying to get up to speed.

**E. Correspondence**

1. Letter from Tony Materna regarding Memorial Day Parade
2. Letter from Ryan Burns regarding Freedom Walk
3. TY from Jack Torchio to Mary Stewart

**E. OPEN FORUM**

**Motion** by Mr. Johnson to lift the "No Confidence" position of the BOS in regards to the Water Commissioners, 2<sup>nd</sup> by Mr. Chaffee, passed 5-0.

**F. Executive Session -Motion** by Mr. Chaffee to go into Executive Session for the purposes of Litigation, Contract negotiations with union and with non-union personnel, 2<sup>nd</sup> by Ms. O'Brien. Roll call vote 5-0

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**Allan R. Chiocca**  
**Town Administrator**

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**Lawrence J. Chaffee, Vice Chairman**  
**Board of Selectmen**

**Note: Meetings are recorded by WRPS**